COUNTY OF PLACER
CIVIL SERVICE COMMISSION

Tuesday – October 15, 2013

MINUTES
3:00 PM Closed Session
4:30 PM Open Session

CIVIL SERVICE COMMISSION
JOHN COSTA
RON LE DOUX, **Chair**
DON NELSON, **Vice-Chair**
ANDRAE RANDOLPH
RICK WARD

Nancy Nittler, Personnel Director
Kellie Craig, Executive Secretary

Placer County Personnel – Training Room
145 Fulweiler Avenue, Suite 200
Auburn, CA 95603
530-889-4060

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4:15 PM   **ROLL CALL**
Meeting was held at the Placer County Personnel Training Room - 145 Fulweiler Avenue, Suite 200 - Auburn, CA
Chair LeDoux presiding.
Commissioners Don Nelson and Andrae Randolph were absent.

CLOSED SESSION – PURSUANT TO GOVERNMENT CODE

    I.   **PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS**

        A.   Closed Session - Evaluation of performance of various Placer County employees pursuant to Government Code Section 54957.1 and pursuant to Placer County Chapter 3, Code Section 3.04.650.

        B.   Closed Session pursuant to Government Code Section 54957.1 pertaining to a public employment appointment and a challenge to the exclusion from an eligibility list for the position of Building Inspector II.

        The Commission did not hear this matter. This matter will be heard on Tuesday, November 12, 2013 at 3:00 PM.

4:30 PM   **OPEN SESSION**

        FLAG SALUTE   Led by Commissioner Ward

I. **REPORT OF ACTION TAKEN IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.1.**
Chair LeDoux announced that the Commission had met in closed session to discuss personnel matters pursuant to authority granted by Government Code Section: 54957.1 Public Employee Performance Evaluations.

II. **AGENDA APPROVAL**
It was moved by **Ward** and seconded by **Costa** to approve the agenda.
Motion Carried Unanimously.

III. **MINUTES OF PREVIOUS MEETING – September 9, 2013**
Chair LeDoux approved the minutes as submitted.

IV. **PUBLIC COMMENT – None**

V. **OLD BUSINESS - None**

VI. **NEW BUSINESS**

A. Approval of merit increases for classified employees pursuant to Section 3.04.650 (progression in steps) of the Placer County Code.
It was moved by **Costa** and seconded by **Ward** to approve merit increases for classified employees.
Motion Carried Unanimously.

B. Request for approval of Work out of Class Pay pursuant to Placer County Code Section 3.08.510 (C.)(5.) (c.) for employee(s) assigned to the department(s) of District Attorney and Sheriff.
It was moved by **Costa** and seconded by **Ward** to approve the Work out of Class Pay pursuant to Placer County Code Section 3.08.510 (C.)(5.) (c.) for employee(s) assigned to the department(s) of District Attorney and Sheriff.
Motion Carried Unanimously.

VII. **COMMUNICATIONS -** Reports to the Commission are informational items only. **(No action will be taken)**

A. Provisional appointment - None

B. Report of leaves of absence

C. Staff reports and correspondence

1. Introduction of new staff.

D. Commissioner comments

VIII. **ADJOURNMENT** @ 4:45 PM
There being nothing further to come before the Commission, it was moved by **Ward** and seconded by **Costa** to adjourn the meeting.
Motion Carried Unanimously.

The next regular meeting will be in on **Tuesday – November 12, 2013 – Placer County Training Room @ 145 Fulweiler Avenue, Suite 200 Auburn, CA 95603 commencing @ 3:00 PM.**

PLACER COUNTY CIVIL SERVICE COMMISSION

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RON LEDOUX   KELLIE CRAIG
CHAIR   EXECUTIVE SECRETARY